

Discussion Session – Tuesday, January 10, 2017

Executive Session – Caucus Room

6:00 P.M

1. Legal advice
2. Appointments to Boards and Authorities

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:25 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:30 p.m.	2017 Bond Issue	Review of bond market and bond structure	Andrew McCreery and Nicholas Falgione of PNC will review the proposed bond issue
3	6:50 p.m.	Contract Renewals	Overview and discussion regarding extension of multi-year contracts	Stacey Graf will provide information and a recommendation on this topic
4	7:05 p.m.	Beverly Road Parking Study	Update on the status of the Beverly Road Parking Study	Eric Milliron will provide an update on the status of the Beverly Road Parking Study
5	7:20 p.m.	Traffic Board	Discussion of proposed amendments to Traffic Board procedures and next steps	Ian McMeans will provide background and information on this topic
6	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

Tentative list of follow-up items for future meeting(s):

- a. Brick street policy (February)
- b. Entry Sign Policy
- c. PAYT public education
- d. Clint Seymour Supplemental Agreement
- e. Commission goals and priorities for 2017
- f. Unity rally